

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
September 25, 2013 MEETING MINUTES - Revised**

ATTENDANCE:

Members Present: Tom Boyko, Bob Goff, Jeff Ebbers, Ed Ghiglieri, Bryan Kirby, Mike Martin, Don Nicholas, and Barbara Whittier.

Members Absent: Chuck Drago, Bill James, John May, Charles Sloan, Bob Steenson, Greg Teagarden and Mike Williams.

Guests: David Johnson, Seminole County Property Appraiser
Alice Weinberg, Seminole County Property Appraiser's Office
Lisa Snead, Seminole County Employee Academy

Staff Present: Joseph R. Abel, Leisure Services Director
Steve Waring, Parks & Recreation Manager
Rick Durr, Greenways & Natural Lands Manager
Kathi Clifford, Administrative Assistant

LOCATION: Softball Complex
2200 North Street
Altamonte Springs, FL 32714

TIME: Chairman Bob Goff called the meeting to order at 6:30 p.m. There is a quorum in attendance.

Pledge of Allegiance.

Mr. Goff introduced the guests.

Mr. Goff asked if there are any corrections, additions or deletions to the **July minutes**. Tom Boyko made a **motion** to approve the minutes as submitted. Ed Ghiglieri seconded the motion. The motion was **approved** unanimously.

Mr. Goff requested Mr. Johnson make his presentation. Ms. Weinberg distributed a handout version of a PowerPoint presentation and Mr. Johnson reviewed it. Discussion followed.

COUNTY COMMISSION SUMMARY REPORT

- Mr. Boyko reported on the August 27th, September 10th and 24th, 2013, Commission meetings as they pertain to the Leisure Services Parks and Preservation.
- Mr. Waring and Mr. Durr expounded on items as needed.

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Mr. Abel referred the members to the handout of the PowerPoint presentation he gave to the BCC yesterday regarding the **Master Plan** as well as the **Sports Complex** and reviewed it. Discussion followed.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Ms. Whittier reported that Sherry Williams gave an update on exotic species control.
- Mr. Whittier reported that Jim Duby gave an update on the Youth Conservation Program.
- An update on the enhancements for Black Bear, Geneva and Lake Proctor Wilderness Areas was presented.

Trails Subcommittee Report:

- Mr. Goff reported that a Blueways plan was created at the last meeting. Verbiage is being finalized and will be presented at the next Committee meeting.
- Mr. Goff reported that Mr. Boyko volunteered to Chair the Website Information Subcommittee. Discussion followed.

Parks Subcommittee Report:

- There was no meeting therefore no report.
- Mr. Waring reported that at the August meeting the park supervisors gave updates that were very informative. Mr. Goff concurred.

Membership & Growth Subcommittee Report:

- Mr. Martin reported that Mike Williams has said that he will submit a resignation letter to his commissioner.

NEW BUSINESS:

- New business item was already addressed under the Trails Subcommittee Report.

OLD BUSINESS:

- **None**

OTHER BUSINESS:

- Mr. Goff suggested cancelling the November and December meetings since they were so close to the holidays. Mr. Martin pointed out that they had already been rescheduled for November 20th & December 18th. It was agreed to keep those meeting dates for the time being.
- Mr. Boyko asked the status of the budget. A brief discussion followed.
- Mr. Goff suggested that he has concerns that some members may have met out of compliance with Sunshine Laws. Mr. Abel requested additional details and further discussion for clarification followed.

There was no other business. Mr. Goff adjourned the meeting at 8:20 p.m.